



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Librarian

At its meeting held January 11, 2005, the Board took the following action:

36

The following item was called up for consideration:

The County Librarian's recommendation to receive and file the year-end report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2003-04.

Margaret Donnellan Todd, County Librarian addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the County Librarian was directed to report back to the Board within three weeks regarding the development of a yearly adjustment in the Library mitigation fee; and to include County Counsel in the development process.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel